

Date: 11-03-2022
Ref: DAT-238-1103

Board of Director's Meeting

Date	11-03-2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Wednesday 16-03-2022
Meeting starting time	1:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and adopt the audited financial statements for the financial year ended 31-12-2021.2. Set up the date for the Company's Annual General Meeting.3. Routine Business discussions.
The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	11-03-2022
Company's Seal	

